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Approved For Release 2004/03/26 : CIA-RDP82-00400R000100070001-8

20 December 1954

INTELLIGENCE ADVISORY COMMITTEE

Minutes of Meeting Held in Director's
Conference Room, Administration Building
Central Intelligence Agency at 1045, 20 December 1954

Director of Central Intelligence
Allen W. Dulles
Presiding

MEMBERS PRESENT

Mr. W. Park Armstrong, Special Assistant for Intelligence,
Department of State
Major General Arthur G. Trudeau, Assistant Chief of Staff, G-2
Department of the Army
Rear Admiral H. C. Daniel, acting for Director of Naval Intelligence,
Department of the Navy
Major General John A. Samford, Director of Intelligence, Headquarters,
United States Air Force
Rear Admiral Edwin T. Layton, Deputy Director for Intelligence,
The Joint Staff
Mr. Harry S. Traynor, Atomic Energy Commission
Representative to the IAC
Mr. Ralph R. Roach, acting for Assistant to the Director,
Federal Bureau of Investigation

ALSO PRESENT

Mr. Robert Amory, Jr., Central Intelligence Agency
Mr. Sherman Kent, Central Intelligence Agency
Mr. H. Marshall Chadwell, Central Intelligence Agency
Mr. Otto E. Guthe, Central Intelligence Agency

25X1 [redacted] Central Intelligence Agency

[redacted] Central Intelligence Agency

* [redacted] Central Intelligence Agency

25X1 [redacted] Central Intelligence Agency

Mr. Chester L. Cooper, Central Intelligence Agency

25X1 [redacted] Central Intelligence Agency

25X1 [redacted] Central Intelligence Agency

* Part of meeting

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[] Central Intelligence Agency
Mr. A. Sidney Buford, Department of State
Mr. F. H. Sanderson, Department of State
Mr. George F. Muller, Department of State
Lieutenant Colonel Vasco J. Fenili, Department of the Army
Lieutenant Colonel Charles A. Reinhard, Department of the Army
Mrs. Dorothe Matlack, Department of the Army
Captain Bruce E. Wiggin, Department of the Navy
Colonel Prentiss D. Wynne, Jr., United States Air Force
Major Van A. Woods, Jr., United States Air Force
Colonel Robert Totten, USAF, The Joint Staff
Colonel Frank B. James, USAF, The Joint Staff
Captain Poyntell C. Staley, USN, The Joint Staff
Mr. Meffert W. Kuhrtz, Federal Bureau of Investigation
*Mr. Henry Loomis, United States Information Agency

* Part of meeting

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1. Recognition of Mr. Henry Loomis of USIA

25X1 The Chairman noted the presence of Mr. Henry Loomis, Chief, Office of Research and Intelligence, USIA, whom he had invited to attend [REDACTED]

2. Approval of Minutes

(IAC-M-178, 14 December 1954)

Approved as written.



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a. The circulation of a monthly report of the IDC for noting at an IAC meeting and for such action as may be required. These reports, to be prepared on the 15th of each month, are to be sufficiently comprehensive for the members of the IAC to determine what action, if any, is required for the further improvement of the program or for the handling of specific cases. The Chairman of the IDC, or his representative, will be available to attend meetings of the IAC when the monthly IDC report is on the agenda.

b. The preparation of interim reports on matters of urgency by the Chairman of the IDC, or upon the request of any IDC member, to be made between regular reports, as necessary.

c. The Chairman of the IDC to prepare a report for the IAC on a world-wide basis, [REDACTED] in key spots have been advised [REDACTED] extent to which local committees have been organized, and, where organized, have held consultations or have otherwise carried out the purposes of the program.

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d. Local committees to discuss new defector cases immediately, whenever possible. *

e. Notice of impending termination of the intelligence phase will hereafter include a reminder that agencies having an interest in the subsequent disposal of the defector should manifest it.

f. The Chairman of the IDC to bring to the attention of the DCI matters of importance on questions of policy which have not been settled satisfactorily at IDC meetings.



h. Confirmation of the fact that any IDC member is free to make any insertion in the minutes of the IDC which clarifies or delineates his position on any issue; minutes will be circulated to all IDC members and to the Deputy Director for Intelligence, The Joint Staff.



* It is the view of the Assistant Chief of Staff, G-2, that item d should read as follows:

"Local committees to discuss all declared or potential defector cases immediately. "

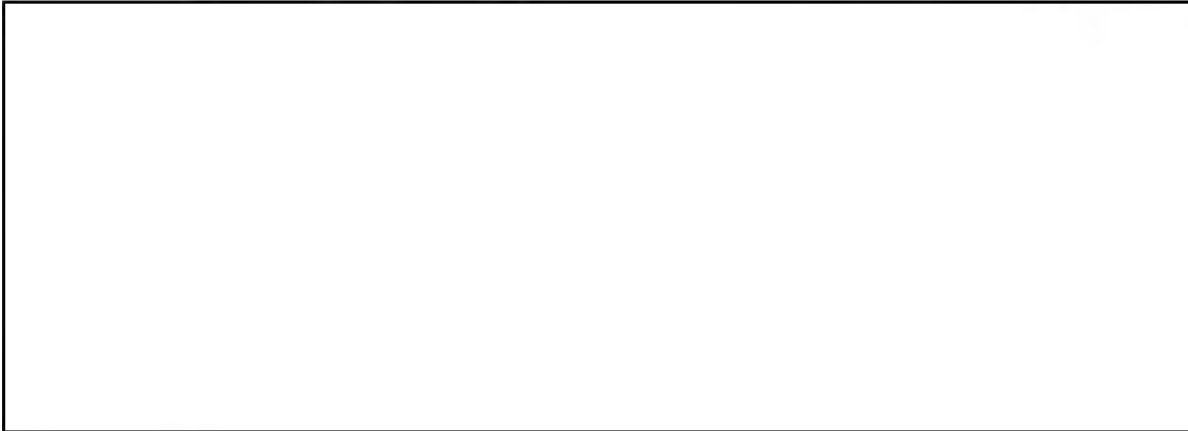
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5. Executive Session

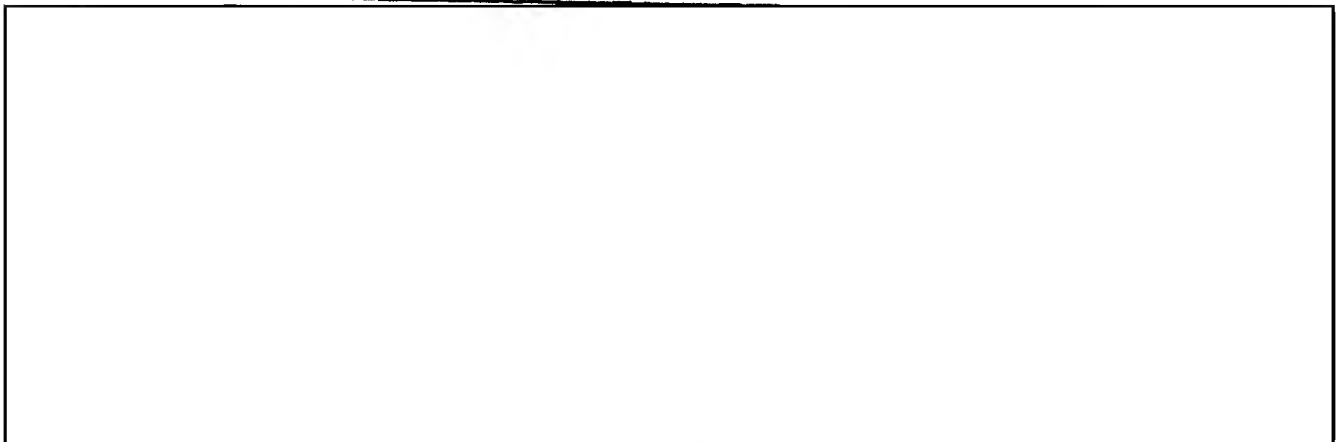
At 1210 the Chairman requested the members to remain for a brief executive session.



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Secretary

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